

Water District No. 2
Annual Meeting Minutes
January 12, 2016

Water District No. 2 annual meeting was held at the Mtn. Home American Legion Hall on Tuesday January 12, 2016 at 2:00 p.m.. Refer to attached sign in sheet for attendees.

Chairman, Mark Henslee called meeting to order and thanked everyone for coming. Mark introduced Rob Whitney, Tim Luke, Jes Erling, and Cindy Yenter from IDWR.

Rob presented slide show of completions and tasks that still need to be completed for Phase I & II for measuring water. Rob said there is hardware installed at 22 Phase I sites presently and 6 sites are transmitting data. Phase I deadline is end of April and Phase II deadline is end of September, unless it is extended. 20 to 30 diversions have not installed flow meters. Rob discussed his goals for the upcoming year. IDWR will be willing to provide watermaster services not to exceed \$82,000.00. Rob will have additional help from Jes and potentially other IDWR employees through this process.

Tim said the order to include King Hill Irrigation in Water District No. 2 will be final on January 14th.

Mark said if you haven't installed your flow meters you need to get with Rob to make sure you install them correctly. Has to be an IDWR approved measuring device which is on the IDWR website.

Minutes of last annual meeting were presented. Mark Frost made a motion to approve minutes as written. Seconded by Kent Frisch. Vote taken, all in favor, none opposed, motion passed.

Financial Statement was presented. Mark Frost asks if we had to pay the \$700 to Syringa every month or could it be reduced in the off season. Rob will look at Syringa's contract. Quey Johns made a motion to approve financial statement. Seconded by Billy Wolfe. Vote taken, all in favor, none opposed, motion passed.

February 1, 2016 – January 31, 2017 proposed budget was presented. Billy Wolfe asks what happens if someone doesn't pay? Tim said that water could be curtailed. After 5 years if no payment possibility of forfeiture. Tim hope that a transfer would be done before that would happen. Tim explained the watermaster salary is 2/3 of a FTE, vehicle and fuel. IDWR willing to help to make this district successful. Mark Frost made motion to approve \$102,650.00 expense budget as written. Seconded by Billy Wolfe. Vote taken, all in favor, none opposed, motion passed.

Discussion about vacancy on advisory committee. Billy Wolfe made motion to appoint Justin Wootan to the advisory committee in Chris Bryant position. Seconded by Quey Johns. Vote taken, all in favor, none opposed, motion passed.

The advisory committee is as follows: Mark Henslee- Chairman, Jon Bowling, Mark Frost, Vic Conrad, Billy Wolfe, Mark Noble, Steve Tarbet, Merrill Brown, Justin Wootan. Quey Johns made a motion to approve everyone on the advisory committee for the upcoming fiscal year. Seconded by Steve Landis. Vote taken, all in favor, none opposed, motion passed.

Mark Frost made the motion to elect IDWR – Rob Whitney it's employee as watermaster for the 2016 fiscal year and to also elect Chris Alzola as secretary/treasurer for the 2016 fiscal year. Seconded by Jon Bowling. Vote taken, all in favor, none opposed, motion passed.

Mark Frost made motion to appoint Mark Henslee as chairman. Seconded by Jon Bowling. Vote taken, all in favor, none opposed, motion passed.

Discussion about 2016 Draft Resolution. Mark Frost made motion to approve 2016 Resolution as written. Seconded by Billy Wolfe. Vote taken, all in favor, none opposed, motion passed.

Justin Wootan asks about where the data from the 6 sites is stored now. Tim said it is at IDWR, they are working on the software for the data to be on IDWR's website.

Cliff Lisle asks who he should talk to about getting the correct equipment for King Hill Irrigation measuring. Cliff has made phone calls to IEI they are not getting back to him. JTS will install but he can't get in touch with IEI for equipment. Rob said he would talk to Jim Schrader from JTS and Cliff about getting equipment.

Rob said the FCC licensing is going to be less then what was anticipated. Should be \$500.00 for sites.

Verlin Gingerich made motion to adjourn. Seconded by Quey Johns. Meeting adjourned at 3:00 p.m...

Chris Alzola, Secretary/Treasurer